

Town of Windham

Town Offices 8 School Road Windham, Maine

Meeting Agenda

Town Council

Tuesday, December 6, 2016 7:00 PM Council Chambers

I. Roll Call of Members.

II. Pledge of Allegiance.

"We, the Windham Town Council recognize our individual and collective responsibilities as leaders and representatives of our community. To this end, we pledge to conduct ourselves in a manner befitting these roles and duties. We pledge and encourage others to 'Be the Influence' and to recognize that decisions matter." (Resolution 14-285, in support of the "Be the Influence" community collaborative in addressing the pervasive adverse effects of substance use and abuse in the community.)

III. Discussion Items.

(Please note the time allotted for each item; if additional time is needed, it may have to

be scheduled for another meeting.)

CD 16-413 Council Vacancy.

Attachments: CD 16-413 Cover Sheet

Declared Write-in memo to Attorney

7:00 p.m.

Public Comment.

<u>CD 16-407</u> Land Use Ordinance Amendments for Accessory Apartments.

Attachments: CD 16-407 Cover Sheet

Accessory Apartment Amendments 20161206

7:15 p.m.

Public Comment.

CD 16-379 NIMS/ICS Training.

Attachments: CD 16-379 Cover Sheet

ICS-402 Incident Command System Overview for Executives and Senior Officia

7:30 p.m.

Public Comment.

IV. Agendas & Scheduling.

CD 16-430 Agenda Items Reports.

<u>Attachments:</u> <u>Agenda Items Report 20161202</u>

Projects & Issues List 20161202

Projects & Issues Sheets 20161202

V. UNFINISHED BUSINESS & GENERAL ORDERS.

To enter into executive session under 1 M.R.S.A. §405(6)(A), which

provides for the "Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency," for the

purpose of discussing a personnel matter.

Attachments: 16-214 Cover Sheet

VI. ADJOURN.